

SUMMARY SHEET

I. Description of Item

This resolution will amend Plan A to waive the requirement of the three (3) year marriage rule for line-of-duty deaths only. Plan A has a three year marriage in order for a spouse to be eligible to collect pension benefits.

II. Source and Amount of Funding

Shelby County Retirement System

III. Contract Items

N/A

IV. Additional Information Relevant to Approval of this Item

Approved by Shelby County Retirement Board on November 3, 2009

Actuarial Letter attached stating cost impact would be negligible